General information about company

Scrip code	538942
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE689O01013
Name of the company	MERCANTILE VENTURES LTD.
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX) - No of Voting (XIV) Rights - Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)
(A)	Promoter & Promoter Group	14	70695992			70695992	63.17	70695992		70695992	63.17
(B)	Public	52791	41222203			41222203	36.83	41222203		41222203	36.83
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	52805	111918195			111918195	100	111918195		111918195	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII) No. (a)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (XIII) No. (a)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
(A)	Promoter & Promoter Group				63.17					70477490
(B)	Public				36.83					23477080
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					93954570

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX) - No of Voting (XIV) Rights - Class eg: X	Class eg:y	Total	Total as a % of Total Voting rights
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	41252			41252	0.04	41252		41252	0.04
(d)	Any Other (specify)	7	56409555			56409555	50.4	56409555		56409555	50.4
Sub-Total (A)(1)		11	56450807			56450807	50.44	56450807		56450807	50.44
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	230			230	0	230		230	0
(e)	Any Other (specify)	2	14244955			14244955	12.73	14244955		14244955	12.73
Sub-Total (A)(2)		3	14245185			14245185	12.73	14245185		14245185	12.73
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		14	70695992			70695992	63.17	70695992		70695992	63.17
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	100			100	0	100		100	0
Sub-Total (B)(1)		1	100			100	0	100		100	0
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	52507	10458000			10458000	9.34	10458000		10458000	9.34
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	251373			251373	0.22	251373		251373	0.22
(e)	Any Other (specify)	279	30512730			30512730	27.26	30512730		30512730	27.26
Sub-Total (B)(3)		52790	41222103			41222103	36.83	41222103		41222103	36.83
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		52791	41222203			41222203	36.83	41222203		41222203	36.83
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		52805	111918195			111918195	100	111918195		111918195	100
Total (A+B+C)		52805	111918195			111918195	100	111918195		111918195	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII) No. (a)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (XIII) No. (a)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				0.04					0
(d)				50.4					56232305
Sub-Total (A)(1)				50.44					56232305
(2)	Foreign								
(a)				0					230
(e)				12.73					14244955
Sub-Total (A)(2)				12.73					14245185
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				63.17					70477490
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0					0
Sub-Total (B)(1)				0					0
(3)	Non-institutions								
(a(i))				9.34					951058
(a(ii))				0.22					141323
(e)				27.26					22384699
Sub-Total (B)(3)				36.83					23477080
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				36.83					23477080
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					93954570
Total (A+B+C)				100					93954570

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	
Name of the Shareholders (I)	JAWAHAR VADIVELU	VADIVELU AL	MUTHIAH A C	CHIDAMBARAM M A	Click here to go back
PAN (II)	AAFPJ9050L	AADPV3405F	AESPM7976H	AACPC4160F	Total
No. of fully paid up equity shares held (IV)	27100	8144	4000	2008	41252
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	27100	8144	4000	2008	41252
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.01	0	0	0.04
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	27100	8144	4000	2008	41252
Class eg:y					
Total	27100	8144	4000	2008	41252
Total as a % of Total Voting rights	0.02	0.01	0	0	0.04
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.02	0.01	0	0	0.04
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)

Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	TRINITY AUTO POINTS LTD	GOLDEN STAR ASSETS CONSULTANTS PVT LTD	SOUTH INDIA TRAVELS PVT LTD	GOLD NEST TRADING COMPANY LTD	SICAGEN INDIA LIMITED	FIRST LEASING CO OF INDIA LTD	NAVIA MARKETS LIMITED
PAN (II)	AADCA4380K	AADCG3347C	AAACS3792E	AABCT5894M	AAKCS5770J	AAACF1162F	AAACM4739R
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	20956000	14396000	11052500	5808000	4008205	177250	11600
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	20956000	14396000	11052500	5808000	4008205	177250	11600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.72	12.86	9.88	5.19	3.58	0.16	0.01
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	20956000	14396000	11052500	5808000	4008205	177250	11600
Class eg:y							
Total	20956000	14396000	11052500	5808000	4008205	177250	11600
Total as a % of Total Voting rights	18.72	12.86	9.88	5.19	3.58	0.16	0.01
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	18.72	12.86	9.88	5.19	3.58	0.16	0.01
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	20956000	14396000	11052500	5808000	4008205	0	11600
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Any Other (specify)

Searial No.	
Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	7
No. of fully paid up equity shares held (IV)	56409555
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	56409555
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	50.4
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	56409555
Class eg:y	
Total	56409555
Total as a % of Total Voting rights	50.4
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	50.4
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	56232305
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Individuals (NonResident Individuals/ Foreign Individuals)

Searial No.	1	
Name of the Shareholders (I)	ASHWIN C MUTHIAH	Click here to go back
PAN (II)	AAEPA4148H	Total
No. of fully paid up equity shares held (IV)	230	230
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	230	230
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	230	230
Class eg:y		
Total	230	230
Total as a % of Total Voting rights	0	0
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	0
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	230	230
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)

Searial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	
Name of the Shareholders (I)	RANFORD INVESTMENTS LTD	DARNOLLY INVESTMENTS LTD	Click here to go back
PAN (II)	AADCR5452K	AACCD5610N	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	7807955	6437000	14244955
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	7807955	6437000	14244955
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.98	5.75	12.73
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	7807955	6437000	14244955
Class eg:y			
Total	7807955	6437000	14244955
Total as a % of Total Voting rights	6.98	5.75	12.73
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	6.98	5.75	12.73
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			0
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			0
Number of equity shares held in dematerialized form (XIV)	7807955	6437000	14244955
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Any Other (specify)

Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)		SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATIONLIMITED	SPIC OFFICERS AND STAFF WELFARE FOUNDATION	SPIC GROUP COMPANIES EMPLOYEES WELFARE FOUNDATION	TWINSHIELD CONSULTANTS PRIVATE LIMITED	SOUTH INDIA HOUSE ESTATES AND PROPERTIES LIMITED	ALYX ENTERPRISES PVT LTD
PAN (II)		AAACS4668K	AAACS9041C	AAACS9042B	AAACW6932A	AABCS0520M	AAGCR5585A
No. of the Shareholders (I)	223	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	30477925	9220000	2064000	2276000	5039365	3714800	2092300
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	30477925	9220000	2064000	2276000	5039365	3714800	2092300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	27.23	8.24	1.84	2.03	4.5	3.32	1.87
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	30477925	9220000	2064000	2276000	5039365	3714800	2092300
Class eg:y							
Total	30477925	9220000	2064000	2276000	5039365	3714800	2092300
Total as a % of Total Voting rights	27.23	8.24	1.84	2.03	4.5	3.32	1.87
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	27.23	8.24	1.84	2.03	4.5	3.32	1.87
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	22360926	9220000	2064000	2276000	5039365	3714800	0
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Searial No.	8	9	10	11	12	
Category	Bodies Corporate	Clearing Members	HUF	Non-Resident Indian (NRI)	Trusts	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	Category	Category	
Name of the Shareholders (I)	ARMENIAN VENTURES LTD					Click here to go back
PAN (II)	AANCA5036A					Total
No. of the Shareholders (I)	1	2	31	21	2	279
No. of fully paid up equity shares held (IV)	1513184	25	19148	14882	750	30512730
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1513184	25	19148	14882	750	30512730
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.35	0	0.02	0.01	0	27.26
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1513184	25	19148	14882	750	30512730
Class eg:y						
Total	1513184	25	19148	14882	750	30512730
Total as a % of Total Voting rights	1.35	0	0.02	0.01	0	27.26
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.35	0	0.02	0.01	0	27.26
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	0	25	19048	3950	750	22384699
Reason for not providing PAN						
Reason for not providing PAN						